

1. **Roll Call**
2. **Prayer**
3. **Alderman Roddy** moves to appoint Timothy O'Connell as the Temporary Clerk/Legal Counsel of the Board and Donna Evans - Booker as the Temporary Assistant Clerk.
4. **Introduction of Honored Guest.**
5. **Alderman Kennedy** moves for the adoption of Resolution No. 1 concerning the Rules of the Board of Aldermen for the 2016-2017 Session.
6. **Alderman Conway** moves for the adoption of Resolution No. 2 concerning the staff of the Board.
7. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**
none
 - c) **Office of the President**
none

8. **Petitions and Communications**
 none
9. **Board Bills for Perfection - Informal Calendar**
 none
10. **Board Bills for Third Reading - Informal Calendar**
 none
11. **Resolutions - Informal Calendar**
 none
12. **First Reading of Board Bills.**
 none
13. **Reference to Committee of Board Bills**
 none
14. **Second Reading and Report of Standing Committees**
 none
15. **Report of Special Committees**
 none
16. **Perfection Consent Calendar**
 none
17. **Board Bills for Perfection**
 none

- 18. Third Reading Consent Calendar**
none
- 19. Third Reading/Report of Engrossment and Final Passage**
none
- 20. Report of the Enrollment Committee**
none
- 21. Courtesy Resolutions Consent Calendar**
none
- 22. First Reading of Resolutions**

Res.#1 - Pres. Reed/Roddy - The Board of Aldermen adopts the Rules of the Board of Aldermen as the Rules of the Board of Aldermen for the 2016-2017 Session.

22. First Reading of Resolutions – (cont.)

Res.#2 - Pres. Reed/Kennedy - The Board of Aldermen is authorized by Ordinance to hire staff for the 2016-2017 Session. The following individuals are appointed for the 2016-2017 Session of the Board of Aldermen:

Timothy O'Connell	Clerk/Legal Counsel
Donna Evans Booker	Assistant Clerk
Lisa R. McNichols	Administrative Assistant
Sherri Bill	Executive Secretary
Sarah L. Gleason	Secretary
Tina Johnson	Secretary
Tracy Billups	Secretary
Michele Knox	Secretary
Teresa Chambers	Secretary
Vacant	Legislative Researcher
Vacant	Financial Analyst
Sharon Cunningham	Receptionist/Typist
Terrance Morris	Administrative Aide

Res.#3 - Pres. Reed/Bosley - The Board of Aldermen authorizes and directs the Clerk of the Board to prepare the index to the Journal of the Board for the 2016-2017 Session and that the Journal be prepared in both a bound and printed format and in an electronic format in numbers to be determined by the Clerk but in an event to exceed fifteen (15) copies total.

22. First Reading of Resolutions – (cont.)

Res.#4 - Pres. Reed/Conway - The Board of Aldermen hereby authorizes a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of Three Hundred Fifty Dollars, and the issuance of the equivalent of two hundred United States postage stamps per month of such denomination required to mail a standard first class business letter as a periodic payment to each Alderman.

Res.#5 – Pres. Reed – The Board of Aldermen recognize and acknowledge Williams Hampton for the many accomplishments and heartfelt contributions to the community.

Res.#6 – Pres. Reed – The Board of Aldermen recognize and acknowledge Walter Hampton for the many accomplishments and heartfelt contributions to the community.

23. Second Reading Resolutions, Committee Reports & Adoptions
none

24. Miscellaneous and Unfinished Business
none

25. Announcements

Immediately following Full Board meeting, Skip Kincaid of the Forestry Department will discuss the department's response to the Emerald Ash Borer.

FRIDAY, APRIL 22, 2016

NO FULL BOARD MEETING

MONDAY, APRIL 25, 2016

NO MEETINGS

TUESDAY, APRIL 26, 2016

NO MEETINGS

WEDNESDAY, APRIL 27, 2016

NO MEETINGS

THURSDAY, APRIL 28, 2016

NO MEETINGS

FRIDAY, APRIL 29, 2016

FULL BOARD MEETING – 10:00 A.M. - CHAMBERS

26. Excused Aldermen

27. Adjournment

28. Calendar

FRIDAY, APRIL 22, 2016 – NO FULL BOARD MEETING

FRIDAY, APRIL 29, 2016 – FULL BOARD MEETING

THURSDAY, MAY 26, 2016 – FULL BOARD MEETING

FRIDAY, MAY 27, 2016 – NO FULL BOARD MEETING

MONDAY, MAY 30, 2016 – MEMORIAL DAY – OFFICE CLOSED

MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

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On AT&T U-Verse Channel 99

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You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am